

**REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JACKSON**

**FEBRUARY 12, 2008**

**10:00 A. M.**

**AGENDA**

**CALL TO ORDER BY THE PRESIDENT**

**INVOCATION**

**PUBLIC HEARINGS**

- 1 - RESOLUTION** adjudicating that certain parcels of land are in a condition that is a menace to the public health and safety of the community and authorizing the cleaning and/or removal of dilapidated buildings in cases numbered: 05-3336, 06-6498, 6625, 6644, 6696, 6854, 07-3361, 3363, 3389, 3390, 3397, 3452, 3477, 5244, 5484 , 5506, 5520, 5615, 5952, 6180, 6182, 6185, 6226, 6235, 6329, 6339, 6454, 6585, 6586, 6587, 6588, 6591, 6594, 5495, 6605, 6606, 6607, 6608, 6609, 6610, 6612, 6613, 6614, 6615, 6616, 6617, 6618, 6627, 6628, 6630, 6631, 6632, 6634, 6635, 6637, 6638, 6640, 6641, 6642, 6643, 6644, 6648, 6649, 6650, 6653, 6654, 6657, 6658, 6665, 6670, 6678, 6681, 6689, 6691, 6731, 6733, 6739, 6750, 6751, 6752, 6753, 6754, 08-1007, 1008, 1009, 1010, 1014, 1452 and authorizing that notices to proceed be issued, and file Lis Pendens (McMillin, Lewis, Melton) (02/12/08)
  
- 2 - RESOLUTION** adjudicating the actual cost of cleaning property, imposing a penalty, cases numbered: 2004-2284, 5805, 2005-3270, 2006-2862, 3079, 4182, 4210, 5516, 6198 assessing same to said real property, establishing a lien against same, authorizing the tax collector to sell such property in satisfaction therefore and directing the enrollment of this resolution as a judgment (McMillin, Lewis, Melton) (02/12/08)

**INTRODUCTIONS**

**CONSENT AGENDA**

- 3 - ORDER** accepting payment of \$2,602.18 from AIG National Insurance Company, Inc. on behalf of its insured (Frances Palmer) as property damage settlement (O'Reilly-Evans, J. Anderson, Melton) (02/12/08)

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- 4 - **ORDER** accepting payment of \$1,938.81 from Nationwide Insurance Company on behalf of its insured (Mark Adcock) as a property damage settlement (O'Reilly-Evans, J. Anderson, Melton) (02/12/08)
- 5 - **ORDER** accepting payment of \$3,331.20 from Progressive Insurance Company on behalf of its insured (Robert Shows) as property damage settlement (O'Reilly-Evans, J. Anderson, Melton) (02/12/08)
- 6 - **ORDER** accepting payment of \$6,250.40 from Nationwide Insurance Company on behalf of its insured (Billy Phillips, Jr.) as property damage settlement (O'Reilly-Evans, J. Anderson, Melton) (02/12/08)
- 7 - **ORDER** authorizing contribution Mayor to execute documents and agreements necessary for receipt and award of the MS Stop Violence Against Women Program and an in-kind matching contribution in the amount of \$19,786.00 (McMillin, Melton) (02/12/08)
- 8 - **ORDER** authorizing the Mayor to execute a contract with Hathorn Pest Control, Inc. for the city mosquito control program (Frelix, Willis, Boyd, Melton) (02/12/08)
- 9 - **ORDER** authorizing the Mayor to execute an agreement with artist/photographer Jerry Taliaferro for the exhibition **Women Of a New Tribe A Photographic Celebration of the Black Woman** to be exhibited at Smith Robertson Museum and Cultural Center (Junior, Raff, Melton) (02/12/08)
- 10 - **ORDER** accepting the bid of Fleet Safety Equipment, Inc. for eighteen-months supply of bar lights, electronic switch boxes, speaker, communication organizers and security screens (Bid No. 0554-121107) (McMillin, Perry, Greer, Melton) (02/12/08)
- 11 - **ORDER** accepting bid of Mid-South Uniform & Supply, Inc. for twenty-four months supply of work pants men & women for the Jackson Fire Department (Bid No. 20084-052907) (Hughes, Jones, Pugh, Melton) (01/02/08, 02/12/08)

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### **INTRODUCTION OF ORDINANCES**

- 12 - ORDINANCE** amending the Special Events Ordinance, Sections 14-178 through 14-183 of the Code of Ordinances of the City of Jackson, Mississippi (Teeuwissen, O'Reilly-Evans, Melton) (02/12/08)
- 13 - ORDINANCE** amending the Sign Ordinance, Section 102-31 of the Code of Ordinances of the City of Jackson, Mississippi (Teeuwissen, O'Reilly-Evans, Melton) (02/12/08)

### **REGULAR AGENDA**

- 14 - CLAIMS** (Hill, Melton) (02/12/08)
- 15 - PAYROLL DEDUCTION** (Hill, Melton) (02/12/08)
- 16 - ORDER** authorizing the single source purchase of information technology upgrades for the claims docket reports from Cayenta Canada Corp., for an amount not to exceed \$7,500.00 (Hill, Melton) (02/12/08)
- 17 - ORDER** adopting the SWAP Policy for the City of Jackson, Mississippi (Hill, Melton) (02/12/08)
- 18 - ORDER** amending the City of Jackson's pay plan to establish the classification of Risk Management Administrative Assistant, Range 20 (Crumpton, O'Reilly-Evans, Melton) (02/12/08)
- 19 - ORDER** authorizing the Mayor to execute a professional services agreement with Asset Property Disposition, Inc. to provide consulting services on the Farish Street Historic District Housing Development Plan (Armstrong, Ainsworth, Walker, Melton) (01/29/08, 02/12/08)

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- 20 - ORDER** authorizing the Mayor's submission of the FY 08 410 Alcohol Incentive Grant Application Number (08-K8-219-1) to the State of Mississippi Office of Public Safety Division of Public Safety Planning in the amount of \$186,667.00 (McMillin, Melton) (02/12/08)
  
- 21 - ORDER** authorizing the Mayor to execute change Order #1/Final payment to the contract of Utility Constructors, Inc. decreasing the contract amount by \$287,290.14 resulting in a final cost of \$1,221,509.86 and further authorizing final payment in the amount of \$33,824.67 and publication of Notice of Completion of the 2" & 4" Water Line Replacement Program Contract #5 for City Project #30101905 (Boyd, Willis, Melton) (02/12/08)
  
- 22 - ORDER** authorizing the Mayor to execute Change Order Number one to the contract of WREN, Inc., decreasing said contract by \$3,800.00 and authorizing final payment in the amount of \$1,700.00 for the Tennis Court Resurfacing Project, 7AA8000 and authorizing publication of Notice of Completion (Burns, Willis, Boyd, Melton) (02/12/08)
  
- 23 - ORDER** authorizing the Mayor's execution of a collective bargaining agreement with MASE-CWA AFL-CIO Local 3570 (Walker, Melton) (02/12/08)
  
- 24 - ORDER** authorizing the Mayor and the City Clerk to execute an Interlocal Cooperation Agreement between the City of Jackson and Hinds County for the following units: SWAT, Child Protection, Narcotics and Gun Interdiction (McMillin, Melton) (01/29/08, 02/12/08)
  
- 25 - ORDER** calling a public meeting to provide information about proposed changes to the fee structure for the City of Jackson Public Transportation System (JATRAM) and authorizing the publication of said meeting (Ainsworth, Walker, Melton) (02/12/08)

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- 26 - ORDER** finding Parcel #108-23-3 located on Crawford Street is no longer necessary for municipal purposes and declaring said property to be surplus and authorizing the transfer of the property to Mid-South Community Development Corporation (Ainsworth, Walker, Melton) (02/12/08)
- 27 - ORDER** authorizing the Mayor to execute a contract with Corner Food Market and Deli for a grant in the amount of forty thousand dollars under the Enterprise Community Program which is administered by the Office of Economic Development (Ainsworth, Davis, Melton) (11/20/07, 02/12/08)
- 28 - ORDER** authorizing the Mayor to execute a professional services agreement with American Traffic Solutions, LLC; establishing service fees; establishing the amount of bond or other surety for the collection of delinquent citations; and authorizing the execution of any and all documents related and necessary thereto, in order to implement and administer the City's automated traffic signal enforcement program (McMillin, Sampson, Melton) (02/12/08)
- 29 - ORDER** authorizing the Office of the City Attorney to retain experts for litigation in the lawsuit styled, "Willie McGregory Sr. and Lucy McGregory vs. the City of Jackson, Mississippi"; Frank Melton, in his official capacity as Mayor of the City of Jackson; Jackson City Council; Willie Allen; Lee Robinson; Walton McJordan; Charles Banks; and John Does A-Z; Civil Action No: 3:06cv561TSLJCS (O'Reilly-Evans, Teeuwissen, Melton) (02/12/08)
- 30 - ORDER** authorizing the Office of the City Attorney to retain experts for litigation in the lawsuit styled, "Barbara Fulton vs. the City of Jackson, Mississippi; Frank Melton, in his official capacity as Mayor of the City of Jackson; City of Jackson Police Department, by and through Chief Shirlene Anderson, and Jonathon C. Alvis, Civil Action No: 251-06-831-CIV (O'Reilly-Evans, Teeuwissen, Melton) (02/12/08)
- 31 - DISCUSSION** Demolition and re-build of Maple Street Apartments (Melton) (02/12/08)
- 32 - DISCUSSION** City Wide Strategy dealing with demolitions (Melton) (02/12/08)

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- 33 - DISCUSSION** Lease of the Sonny Guy and Grove Park Golf Courses (Melton) (02/12/08)
- 34 - DISCUSSION UPDATE** New construction in Jackson (Melton) (02/12/08)
- 35 - DISCUSSION** “Uniform Closing Time” for establishments that sell alcohol (McMillin) (02/12/08)
- 36 - DISCUSSION** Litigation Matters (Legal) (02/12/08)
- 37 - DISCUSSION** Water Bills (Senior Citizens Sanitation Fee) (Stokes) (02/12/08)
- 38 - DISCUSSION** Medger Evers Historic District (Stokes) (02/12/08)

## **RESOLUTION**

**RESOLUTION** honoring and commending Johnson Chapel M. B. Church celebrating 65 years of service with the community and being a role model in the City of Jackson and the State of Mississippi (Stokes)

## **AGENDA ITEMS IN COMMITTEE**

**ORDINANCE** of the City Council of Jackson, Mississippi requiring security personnel at convenience stores during hours of operation (Stokes) (01/29/08) (Rules Committee)

**DISCUSSION** Comcast (McLemore) (07/17/07) (Quality of Life)

**ORDINANCE** re-establishing a curfew applicable to juveniles and regulating their actions on the public streets and certain other places; defining the duties of parent of juveniles and providing penalties for the violation thereof; and for related purposes (Stokes) (06/19/07, 07/03/07)

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**ORDINANCE of the City council of Jackson, Mississippi authorizing the emergency abatement of drug houses in the City of Jackson (Planning Committee) (Stokes) (05/22/07)**

**ORDINANCE of the City Council of Jackson, Mississippi naming City swimming pool (Old V.A. Pool) on South Drive to honor Henry Minion, Jr.,) (Rules Committee) (09/21/04, 05/22/07)**

**ORDINANCE of the City Council of Jackson, Mississippi naming City swimming pool (Grove Park Pool) to honor Richard Richardson, Sr.) (Rules Committee) (09/21/04, 05/22/07)**

**DISCUSSION Temporary Employees (Budget Committee) (Crisler) (03/27/07, 04/02/07, 04/10/07)**

**DISCUSSION Wrecker Billing (Transportation Committee) (Crisler) (03/19/07)**

**ORDINANCE governing hiring of temporary employees through temporary agencies by the City of Jackson, Mississippi (Crisler, McLemore, Barrett-Simon) (Budget Committee-Introduction of Ordinance) (01/02/07)**

**ORDINANCE amending Chapter of the Jackson Code of Ordinance to regulate the hours for the sale of beer and wine for off premise consumption (Stokes) (Planning Committee) (11/21/06, 11/28/06)**

**ORDER of the City Council of Jackson, Mississippi regulating Honorary Street Designation Sign Placement (Stokes) (Planning Committee) (10/31/06)**

**ORDINANCE of the City Council of Jackson, Mississippi establishing rule of succession Vice President to position of City Council President when City Council President Seat vacated (Stokes) (07/11/06) (Rules Committee)**

**DISCUSSION Enhancement for Downtown Development (McLemore)**

**ORDINANCE of the City Council of Jackson, Mississippi renaming Lemon Street (from Amite Street to Deerpark Street) AMOS WRIGHT DRIVE (Stokes) (08/02/05) (Planning Committee)**

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**ORDINANCE of the City Council of Jackson, Mississippi renaming Near Street (from Poindexter Street to Lemon Street) DR. DENNIS HOLLOWAY DRIVE (Stokes) (08/02/05)**

**ORDINANCE of the City Council of Jackson, Mississippi renaming Kelly Avenue (from Hancock Street to Horton Avenue) CARLOS BERNARD BELL AVENUE (Stokes) (Planning Committee) (09/07/04)**

**REPORTS FROM MEMBERS, MAYOR OR DEPARTMENT DIRECTORS**

**GENERAL PUBLIC COMMENTS**

**ANNOUNCEMENTS**

**ADJOURNMENT**